

SFTS Board Meeting Minutes– 5.29.2018

Summit Fat Tire Society

May 29, 2018 6:30pm @ Elevate CoSpace Frisco

Board of Directors:

CS – Clay Schwarck, President

BF – Ben Ferrante, Vice President

MZ – Mike Zobbe

LG – Leslie Gunder, Treasurer

1. Roll Call & Call to Order

BF, MZ, CS, DD, DT present

LG arrived

Lauren Forcey, Mike Olsen, (Friend of Lauren who's name I didn't catch)

2. Approval of Agenda (2 min)

Additions made

3. Previous Meeting Minutes Approval (5 min)

CS, BF approve

4. Treasurer Report Approval (5 min)

Not available as not yet end of the month

5. Status of SFTS Board Membership (15 min)

6. Committee Reports (30 min)

a. Trails

- Trail Training Leadership
- CT day 6/9
 - BF, DD, LG to attend/lead, MZ likely
 - DT boost and update timing and location Fbook post \$50
 - DD to reach out to get gate access for tools/bodies
 - LG to get beginning food
 - DT to bring tailgate food/beverages
 - LF to create poster to distribute
 - Link google form on FB event and Web (Name, Phone # or Email)
- Stables Trails
 - CS Meeting with FS, will discuss
- Summit Bikers Meeting/Support
 - Doodle poll is out... TBD, BF to continue to follow up
 - Frisco Elevate 6/7 6:30pm proposed...

b. Events

- Season Kickoff/Open House - past

- Trail Maintenance Session REcap
 - 14 humans, productive, ask volunteers for feedback
- Trail Maintenance Session Upcoming location - 7/19 Soda Creek back ranch - 9/20 Peaks Trail Miner's Creek trailhead
- Poker Ride
 - Bumping Date to allow for more planning 8/25? During Epic?
 - Edit Calendar/Fbook
- Coilsx recap
 - Interesting but not groundbreaking
- Backcountry Lifeline course
 - 6/16 To share?
- 6/14 PRA Comment Event
- 7/7 Keystone BME sponsor liquor license?

c. Grants

d. Advocacy

e. Communications

- Marketing Position
 - How to approach statements re:
- E-bikes on non-motorized trails - DT to review, needs edits
 - <http://www.co.summit.co.us/1131/Maps>
- STC stands and statements
- Wilderness
- Ways to educate on etiquette

f. Membership

- Membership update
- Contribution info
- Golden Volunteer info

7. Old Business (20 min)

- Price sheet update
 - T-shirt Idea brainstorming
 - Budget idea \$2500
 - Don't be a dick (NFS)
 - Keep it single
 - Insurance?
 - Traffic related coverage
 - Event specific coverage if needed
- MZ, CS, DD, BF approve current proposed policy
 -Red's for the future

8. New Business (15 min)

a. New Business from floor

9. Review Open Action Items (20-30 min)

BF to reach out to FDRD
DT to draft newsletter
DT to post Calendar to web and social - completed
DT to post about looking for web/marketing help - completed
?? to attend OSAC 6/6
BF to attend Frisco Roundup
MZ to attend BOSAC
All to attend Breck Open House - completed
BF to investigate Frisco Travel Management Plan - CS in Meeting with Pete
Intention to buy saws - completed - given DD, MZ, BF, LF/AD, Ffej, Cutler, Soderberg

10. Establish Time/Place for Next Board Meeting (1 min)
6/27 6:30pm Elevate Frisco

11. Adjourn
BF, CS approve